

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 1st DAY OF FEBRUARY, 2016 AT 6:30 P.M. IN THE MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	M. Todd King	
	Annette S. Perkins (arrived 6:45 p.m.)	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
ABSENT:	April N. DeMotts	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by M. Todd King and seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>	<u>ABSENT</u>
Gary D. Creed	None	Annette S. Perkins	April N. DeMotts
M. Todd King			
Mary W. Biggs			
Darrell O. Sheppard			
Christopher A. Tuck			

Supervisor Perkins arrived at 6:45 p.m.

OUT OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
M. Todd King	None	April N. DeMotts
Mary W. Biggs		
Annette S. Perkins		
Gary D. Creed		
Darrell O. Sheppard		
Christopher A. Tuck		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Annette S. Perkins
Darrell O. Sheppard
Gary D. Creed
M. Todd King
Christopher A. Tuck

NAYS

None

ABSENT DURING VOTE

April N. DeMotts

ABSENT DURING MEETING

April N. DeMotts

ADJOURNMENT

The Chair declared the meeting adjourned to February 5, 2016 at 4:30 p.m. The meeting adjourned at 6:51 p.m.

APPROVED	_____	ATTEST:	_____
	Christopher A. Tuck		F. Craig Meadows
	Chair		County Administrator